



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on Channel 6; repeated on 10/14/05 at 8 pm and 10/15/05 at 9 am

Tuesday, October 11, 2005

- (1) 9:15-10:15 **DISCUSSION** - State Legislative Program (Wenger)
- 10:30 **INVOCATION** - Reverend Francis G. Kazista, St. John the Baptist Catholic Church, Silver Spring
- 10:35 **PRESENTATION** - Proclamation in recognition of "White Cane Safety Day" by Councilmember Praisner
- 10:40 **PRESENTATION** - Proclamation honoring Odonna Matthews for her 33 years as Giant Food's Consumer Advisor by Councilmember Leventhal
- 10:45 **GENERAL BUSINESS**
- A. **Announcement** - Agenda and Calendar Changes (Lauer)
- B. **Action** - Approval of Minutes: September 20, 2005 (Lauer)
- (2) C. **Acknowledgement** - Receipt of Petitions (Lacefield)
- (3) 10:50 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to approve FY07 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)
Public Hearing is scheduled for this afternoon at 1:30 pm.
- B. **Introduction** - Resolution regarding Automated External Defibrillators (AED) in Public Places, sponsored by Councilmember Praisner (Nurmi)
Action is tentatively scheduled for 10/18/05.

(3) 10:50 **CONSENT CALENDAR** *(continued)*

- C. **Action** - Special appropriation to Montgomery County Public Schools' FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program - \$23,790,000 for Broad Acres Elementary School, Current Replacements/Modernizations, Gaithersburg High School and Watkins Mill Elementary School (Source: General Obligation Bonds) (Levchenko)
ED Committee recommends approval.
- D. **Action** - Resolution to amend Section G of Resolution 15-1015 for the FY06 Designation of Entities for Non-Competitive Award Status: CASA of Maryland Inc. (Healy)
- E. **Action** - Resolution to approve the abandonment of a portion of Kensington Boulevard, Wheaton (Orlin)
- F. **Action** - Resolution to implement recommendations of the Committee Evaluation Review Board (CERB) - Name and Membership changes (Faden/Ferber)

10:55 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Subdivision Regulation Amendment 05-03, Adequate Public Facilities - Validity Period, sponsored by the Council President at the request of the Montgomery County Planning Board (Faden)
Action - Resolution to establish public hearing for 12/6/05 at 1:30 pm.
- (5) B. **Introduction** - Zoning Text Amendment 05-16, Workforce Housing - Metro Station Policy Area, sponsored by Councilmember Silverman (Wilson)
Action - Resolution to establish public hearing (date to be announced).

11:05 **LEGISLATIVE SESSION Day # 30**

- A. Approval of Legislative Journal: September 20, 2005 (Lauer)
- B. Introduction of Bills
- (6) • **Bill 28-05**, Building Permits - Adequate Public Facilities, sponsored by the Council President at the request of the Montgomery County Planning Board (Faden)
Public Hearing is scheduled for 12/6/05 at 1:30 pm.
- (7) • **Expedited Bill 29-05**, Condominiums - Conversion of Rental Housing - Extended Tenancies, sponsored by Councilmembers Praisner, Leventhal and Subin (Boucher)
Public Hearing is scheduled for 11/1/05 at 1:30 pm.
- (8) • **Bill 30-05**, Housing - Workforce Housing Program, sponsored by Councilmember Silverman (Faden)
Public Hearing date will be announced at introduction.
- (9) • **Expedited Bill 31-05**, Personnel - Benefits - Prescription Drugs, sponsored by Council President Perez and Councilmembers Denis, Praisner, Leventhal and Silverman (Faden)
Public Hearing is scheduled for 11/1/05 at 1:30 pm.

11:05 **LEGISLATIVE SESSION Day # 30** *(continued)*

B. Introduction of Bills *(continued)*

- (9.1) • **Bill 32-05**, Contracts and Procurement - Service Contracts, sponsored by Councilmember Leventhal (Faden)
Public Hearing is scheduled for 11/1/05 at 1:30 pm.

- (9.2) • **Bill 33-05**, Silver Spring Parking Lot District - Amendments, sponsored by Council President Perez (Healy)
Public Hearing is scheduled for 11/1/05 at 1:30 pm.

C. Call of Bills for Final Reading

- (10) • **Expedited Bill 24-05**, Department of Economic Development - Non-merit position - Minority Business Affairs Manager (Boucher)
PHED Committee recommends approval.

- (11) • **Bill 25-05**, Consumer Protection - Office - Powers and Duties (Faden)
PS Committee recommends approval with amendments.

- (12) 11:30 **ACTION** - Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (Davidson)
PS Committee recommends approval with amendments.

- (13) 12:00 **RECESS - 12:30 pm** - Brown Bag Lunch with Board of Appeals (6CCR) (Wilson)

- (14) 1:30 **PUBLIC HEARING** - Resolution to approve FY07 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)
Action is tentatively scheduled for 10/18/05.

- (15) 1:30 **PUBLIC HEARING - Expedited Bill 27-05**, Forest Conservation - Penalties (Faden)
T&E Committee worksession tentatively scheduled for 11/10/05.

- (16) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY06 Operating Budget, Sheriff's Office - \$321,720 for Grants to Encourage Arrest Policies and Enforcement of Protective Orders (Source: federal grant) (McMillan)
Action is tentatively scheduled for 10/18/05.

- (17) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY06 Capital Budget, DPWT, Division of Solid Waste Services - \$3,250,000 for Transfer Station and related ancillary facilities (Source: Solid Waste Disposal Fund) (Levchenko)
T&E Committee worksession tentatively scheduled for 10/27/05.

- (18) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY06 Capital Budget, Montgomery County Fire and Rescue Service - \$3,346,000 for Travilah Fire Station project (Source: G.O. Bonds) (Davidson)

1:55 **ADJOURN**

- (19) 2:00 **INTERVIEWS** - Applicants for Board of Appeals (6CCR) (Ferber)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 18, 2005:

Commission on Children and Youth: Yvette Butler, M.D.
Fire and Rescue Commission: Guy L. Poirier, Kevin Maloney
Range Approval Committee: Paolo Amedeo

The following appointment was received from the County Executive and will be scheduled for interview and confirmation at a later date:

Housing Opportunities Commission: Norman Dreyfuss, Y. Monroe Galloway

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Oct 18, 2005	9:15 am	Regular Session
Oct 19, 2005	7:30 pm	Town Hall Meeting-Friendship Heights Village Center
Oct 25, 2005	9:15 am	State Legislative Program
Oct 25, 2005	10:30 am	Regular Session
Oct 26, 2005	7:00 pm	Briefing for Elected Officials - State Transportation Program
Nov 1, 2005	9:15 am	Regular Session
Nov 8, 2005	9:15 am	Regular Session
Nov 15, 2005	9:15 am	Regular Session
Nov 16, 2005	7:30 pm	Town Hall Meeting
Nov 22, 2005	9:15 am	Regular Session
Nov 29, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

October 18, 2005

1:30 pm ZTA 05-11, Accessory Buildings - Height and Lot Coverage

October 25, 2005

1:30 pm ZTA 05-12, C-2 Zone, Special Development Procedure

1:30 pm Amendment to the Master Plan for Historic Preservation: Moreland and Sycamore Store

November 1, 2005

1:30 pm ZTA 05-13, Sign Review - Fees

1:30 pm ZTA 05-14, Sign Ordinance - Limited Duration Signs

November 8, 2005

7:00 pm ZTA 05-15, Building Coverage and Impervious Surface Limits

7:00 pm Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan



If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.
www.montgomerycountymd.gov/council



Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, October 11, 2005

Item Number	Note	Staff
-------------	------	-------

Agenda Item #18

This item will be available on Monday, October 10.

Davidson



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

ADDENDUM

Tuesday, October 11, 2005

(3) 10:50 CONSENT CALENDAR

- Defer:** D. **Action** - Resolution to amend Section G of Resolution 15-1015 for the FY06 Designation of Entities for Non-Competitive Award Status: CASA of Maryland Inc. (Healy)
- Add:** G. **Action** - Resolution to extend until January 9, 2006 Temporary Executive Regulation 16-05T, Integrated Emergency Command Structure (Davidson)

11:05 LEGISLATIVE SESSION Day # 30

B. Introduction of Bills:

- Title Change:** (7) • **Expedited Bill 29-05**, Condominiums - Conversion of Rental Housing, sponsored by Councilmembers Praisner, Leventhal and Subin (Boucher)

- (9) • **Expedited Bill 31-05**, Personnel - Benefits - Prescription Drugs, sponsored by Council President Perez and Councilmembers Denis, Praisner, Leventhal, Silverman, Floreen and Andrews (Faden)
- Add Sponsors:**

- C. Call of Bills for Final Reading
- (11) • **Bill 25-05**, Consumer Protection - Office - Powers and Duties (Faden)
- Correction:** PHED Committee recommends approval with amendments.

Note: The public hearing on Workforce Housing (Bill 30-05 and ZTA 05-16) has been scheduled for Tuesday, November 22, 2005 at 7:30 pm.